

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063161

Entity Name: E. DIAZ TRUCKING INC.

FILED
Feb 18, 2005
Secretary of State

Current Principal Place of Business:

3719 TACON
TAMPA, FL 33629

New Principal Place of Business:

2618 COVE CAY DRIVE UNIT 802
CLEARWATER, FL 33760

Current Mailing Address:

3719 TACON
TAMPA, FL 33629

New Mailing Address:

2618 COVE CAY DRIVE UNIT 802
CLEARWATER, FL 33760

FEI Number: 35-2207003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, EDDIE
3719 TACON
TAMPA, FL FL US

Name and Address of New Registered Agent:

DIAZ, EDDIE
2618 COVE CAY DRIVE UNIT 802
CLEARWATER, FL FL US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: EDDIE DIAZ

02/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, EDDIE
Address: 3719 TACON
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, EDDIE
Address: 2618 COVE CAY DRIVE UNIT 802
City-St-Zip: CLEARWATER, FL 33760

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDDIE DIAZ

P

02/18/2005

Electronic Signature of Signing Officer or Director

Date